IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA DURHAM

Abdulrahman Rageh,)
Plaintiff,) Civil Action No: 1:24-cv-33
V.) Jury Trial Demando
University of North Carolina at Chapel Hill; Jan Niklas Ulrich, Alice Zhang,)))
and Donald Budenz in their official capacities, Defendants.)))

COMPLAINT

Plaintiff, Abdulrahman Rageh ("Plaintiff" or "Dr. Rageh"), by and through counsel undersigned, brings this Complaint against Defendants University of North Carolina at Chapel Hill ("Defendant" or "UNC-Capel Hill"); and Dr. Jan Niklas Ulrich ("Dr. Ulrich"), Dr. Alice Zhang ("Dr. Zhang"), and Dr. Donald Budenz ("Dr. Budenz") in their individual and official capacities and alleges as follows:

PRELIMINARY STATEMENT

1. Plaintiff brings this action against Defendants, for violations of Title VII of the Civil Rights Act of 1964 ("Title VII") [42 U.S.C. §2000e-2], Age Discrimination in Employment Act ("ADEA") [29 U.S.C. § 621], Intentional Infliction of Emotional Distress ("IIED"), Defamation Per Se, Breach of Contract, Tortious Interference with Contractual Relations, and Tortious Interference with Prospective Economic Advantage.

- 2. Plaintiff is a male of Egyptian descent who began a highly competitive 24-month clinical Ophthalmology Fellowship with Defendant, UNC- Chapel Hill, in August 2022. Shortly after he started his Fellowship, Plaintiff began to experience discrimination from his supervising physician due to his national origin and age.
- 3. Plaintiff made multiple verbal complaints to the Fellowship Program Director, but the discrimination continued. The supervising physician began to allege concerns regarding Plaintiff's skillset and patient safety. Based on information and belief, these concerns are not substantiated by hospital records.
- 4. Plaintiff eventually filed a formal complaint with the Program Director based on discrimination and more unsubstantiated complaints regarding Plaintiff's alleged deficiencies and patient concerns ensued from the supervising physician.
- 5. Plaintiff was later told that his Fellowship would be cut short to approximately one year, and he would no longer be required to work with the same supervising physician. However, Defendants later terminated Plaintiff's employment after he filed a charge with the EEOC.
- 6. Since Plaintiff's termination, Defendants have continued to allege that Plaintiff was removed from the Fellowship due to patient safety concerns. This has damaged the Plaintiff's reputation and caused him to suffer emotionally, mentally, and financially.

JURISDICTION AND VENUE

7. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331, in that this is a civil action arising under Title VII of the Civil Rights Act of

1964 and 29 U.S.C. § 621. This court also has supplemental jurisdiction over Plaintiff's related claims arising under state and local laws pursuant to 28 U.S.C. § 1367(a).

- 8. This Court has personal jurisdiction over Defendants, because it, at all times material, continuously conducted business in Orange County, North Carolina.
- 9. Venue is proper in this district under 28 U.S.C. § 1391(b)(1), in that Defendant resides in this district and all defendants reside in North Carolina, and 28 U.S.C. § 1391(b)(2), in that a substantial part of the events and omissions giving rise to the claim occurred in this district.

CONDITIONS PRECEDENT

- 10. In December 2022, Dr. Rageh timely filed a charge, alleging discrimination based on age and national origin and retaliation, with the Equal Employment Opportunity Commission's ("EEOC") Raleigh District Office located at 434 Fayetteville Street, Suite 700, Raleigh, NC 27601. (EEOC Charge Number 433-2023-00862). (See Ex. 1).
- 11. On January 19, 2024, the Raleigh District EEOC office issued a Notice of Right to Sue. This Complaint has been filed within 90 days of receipt of that notice. (See Ex. 2).

PARTIES

12. Plaintiff, Abdulrahman Rageh resides in Springfield, Illinois, and was an employee at Defendant, UNC-Chapel Hill between August 2022 and March 2023. At all times relevant to this Complaint, Plaintiff was a North Carolina resident and citizen under the jurisdiction of this Court.

- 13. At all times relevant to this Complaint, Defendant, UNC-Chapel Hill has been a non-profit state educational institution and research university existing under the laws of the State of North Carolina with its principal place of business at 103 South Building, Campus Box #9100, Chapel Hill, North Carolina 27599-9100. At all times relevant to this Complaint UNC-Chapel Hill did business in the State of North Carolina and was the employer of Dr. Rageh within the meaning of the common law of the State of North Carolina. At all times relevant to this Complaint, UNC-Chapel Hill regularly employed more than 500 employees.
- 14. Defendant Dr. Donald Budenz serves as the chair of the UNC Department of Ophthalmology and President of the Association of University Professors of Ophthalmology. The President has complete authority to manage the affairs and execute the policies of the UNC-Chapel Hill Association of University Professors of Ophthalmology Fellowship program. He is sued in his individual and official capacity.
- 15. Defendant Dr. Jan Niklas Ulrich is the Vitreoretinal Surgery Fellowship Program Director for Defendant UNC-Chapel Hill. He is sued in both his official and individual capacity.
- 16. Defendant Alice Zhang is an Associate Professor of Ophthalmology and Residency Program Director for Defendant UNC-Chapel Hill. She was one of Dr. Rageh's supervising physicians during his Fellowship. She is sued in both her official and individual capacity.
- 17. Collectively, UNC-Chapel Hill, Dr. Ulrich, Dr. Zhang, and Dr. Budenz are referred to as "Defendants."

FACTUAL ALLEGATIONS

- 18. Plaintiff, Dr. Rageh, is a 42-year-old man of Egyptian descent and practicing Muslim.
- 19. Dr. Rageh is a trained Ophthalmologist who treated patients in Egyptian field hospitals during the Egyptian revolution between 2011 and 2015. He fled persecution and emigrated to the United States in 2015. He obtained asylum refugee status in 2018.
- 20. Beginning in 2016, Dr. Rageh began multiple Externships and Observerships, followed by two, one-year clinical fellowships affiliated with Harvard University, and a one-year surgical fellowship at Duke University.
- 21. Dr. Rageh is currently fully licensed without restrictions in over 12 states including Georgia, Virginia, Arizona, Montana, Minnesota, Connecticut, Illinois, Ohio, Iowa, and Tennessee.
- 22. No disciplinary action has ever been taken against Dr. Rageh in his capacity as a fully licensed physician.
- 23. In an effort to gain valuable experience and obtain his surgical license, Dr. Rageh applied for a fellowship with the Association of University Professors of Ophthalmology.
- 24. The Vitreoretinal Fellowship at the UNC-Chapel Hill identifies as an Association of University Professors of Ophthalmology Fellowship Compliance Committee ("AUPO-FCC") compliant medical and surgical fellowship. It is a highly competitive two-year program that accepts one applicant every 24 months.

- 25. The fellowship provides extensive training in all aspects of diagnosis, clinical care and surgical management of vitreoretinal disorders. The fellowship also provides extensive hands-on experience in the operating room and at the end of two years, vitreoretinal fellows have expertise to handle a wide range of retinal cases, from the most common to the most complex.
- 26. Dr. Rageh applied for Defendant's Vitreoretinal Fellowship because he saw it as a genuine opportunity to hone his craft.
- 27. On December 13, 2021, Defendant UNC-Chapel Hill extended him an offer for its fellowship with a proposed effective date of August 1, 2022. (See Ex. 3).
- 28. Dr. Rageh accepted the offer on December 14, 2021, and began his fellowship in August 2022.
- 29. Dr. Rageh passed up several opportunities to earn nearly a seven-figure salary prior to applying for Defendant's Fellowship.
- 30. The AUPO-FCC guidelines provide that all patient care services must be supervised by qualified faculty.

Dr. Alice Zhang

- 31. Dr. Rageh's was sometimes supervised by attending physician, Dr. Alice Zhang.
- 32. Shortly after the start of his fellowship, Dr. Ulrich, the Fellowship Program Director, began disclosing to Dr. Rageh that Dr. Zhang did not feel comfortable sitting or standing next to him in the operating room because of his size and shape.

- 33. Dr. Rageh conveyed his belief to Dr. Ulrich that Dr. Zhang felt uncomfortable around him due to his age and national origin.
- 34. On multiple occasions, Dr. Rageh told Dr. Ulrich that Dr. Zhang would routinely embarrass him in front of his colleagues.
- 35. The behavior that Dr. Rageh complained of included Dr. Zhang shouting at him, mocking his accent and openly criticizing him for mispronouncing her name.
- 36. Dr. Zhang also showed preferential treatment to other residents who reported to Dr. Rageh and other UNC-Chapel Hill Fellows.
- 37. For example, in training, Dr. Zhang would allow younger residents to perform more steps than she would allow Dr. Rageh, a Fellow, to perform.
- 38. At all relevant times of this Complaint, Dr. Rageh was older than 40 years of age, and Dr. Zhang was not.
- 39. Dr. Zhang also frequently changed her expectations for Dr. Rageh's performance.
- 40. Eventually, Dr. Zhang began complaining to Dr. Ulrich about Dr. Rageh's performance. Specifically, she voiced concerns regarding his skill and patient safety issues.
- 41. Based on information and belief, Dr. Zhang's alleged concerns regarding Dr. Rageh's skill and patient safety are not substantiated by hospital records.
- 42. UNC-Chapel Hill has a SAFE reporting system to identify errors in patient care.
- 43. The SAFE reporting system is designed to report errors and near misses and allows for reports to be submitted anonymously. (See Ex. 4)

- 44. At no point during Dr. Rageh's tenure did he receive feedback or an inquiry regarding a SAFE report concerning his performance.
- 45. Also, based on information and belief, Dr. Zhang also excluded Dr. Rageh from several internal discussions with her colleagues, in which she openly expressed concern about Dr. Rageh's purported skill-related and patient safety issues.
 - 46. Dr. Rageh maintained open and regular communication with Dr. Zhang.
- 47. Dr. Zhang's text message exchanges with Dr. Rageh were devoid of criticism or mention of patient harm.
- 48. During his tenure, Dr. Rageh made multiple verbal complaints to Dr. Ulrich about Dr. Zhang's discriminatory treatment of him.
 - 49. In October 2022, Dr. Zhang refused to continue working with Dr. Rageh.
- 50. Dr. Rageh's other supervising physicians continued to work with him after Dr. Zhang stopped.
- 51. On or about December 19, 2022, Dr. Rageh hand delivered a formal complaint to Dr. Ulrich complaining of discrimination by Dr. Zhang.
- 52. Beginning in January 2023, UNC-Chapel Hill began an investigation into Dr. Rageh's claims of discrimination and retaliation.
- 53. During the investigation, Dr. Zhang mischaracterized an incident that allegedly occurred in August 2022 involving Dr. Rageh's initial examination of a patient in the clinic.
- 54. In September 2022 Dr. Zhang wrote in an email that Dr. Rageh accidentally misrepresented the age of a patient during the intake process at the clinic. However, Dr.

Zhang told investigators that Dr. Rageh misrepresented a patient's age inside the operating room – which implies a much more serious infraction that could lead to patient harm.

Dr. Jan Nicklas Ulrich

- 55. Dr. Ulrich is the Director of Dr. Rageh's Fellowship Program.
- 56. On August 19, 2022, just hours after Dr. Rageh submitted his formal complaint, Dr. Ulrich first alleged that Dr. Rageh's performance contained deficiencies and stressed the need for him to quickly improve if he wanted to continue his surgical retina fellowship successfully.
- 57. Dr. Ulrich's December 19, 2022 correspondence regarding Dr. Rageh's alleged deficiencies did not contain any generic or specific patient safety concerns.
- 58. On or about December 20, 2022, Dr. Ulrich asserted that he had multiple informal discussions with Dr. Rageh regarding his progress and alleged deficiencies since the beginning of his fellowship in August 2022.
- 59. Dr. Rageh disputes Dr. Ulrich's December 20, 2022 assertion that they had discussions whether formal or informal regarding alleged deficiencies.
- 60. Also on December 20, 2022, Dr. Ulrich offered to allow Dr. Rageh to continue his Fellowship until June 2023 without requiring him to continue working with Dr. Zhang.
- 61. Around late December 2022, after extending his offer to allow Dr. Rageh to continue his fellowship through June 2023, Dr. Ulrich learned that Dr. Rageh had filed a discrimination and retaliation charge with the EEOC.

- 62. In a January 2023 meeting with Dr. Rageh, Dr. Ulrich stated that

 Defendants needed to terminate his contract due to his filing of the Equal Opportunity

 Compliance/Commission complaint.
- 63. Dr. Ulrich has informed employers, potential employers, and state medical licensing boards, in writing, that Dr. Rageh was relieved from seeing patients without supervision due to repeated patient safety concerns.
- 64. On March 6, 2023, Dr. Rageh was offered an Ophthalmologist position at OCLI Vision at AIO in the Western Pennsylvania region.
- 65. Hospitals refuse to offer Dr. Rageh privileges and surgical privileges due to Defendants' continued allegations of patient safety concerns during his Fellowship.
- 66. Dr. Rageh was denied his medical license in Kentucky due to Dr. Ulrich's allegations of patient harm.

Dr. Ulrich's Satisfaction with Dr. Rageh's Work

- 67. On or about September 9, 2022, days after Dr. Zhang had begun making disparaging marks about Dr. Rageh, Dr. Ulrich nominated Dr. Rageh for the Alcon wet lab in Texas the following month.
- 68. In November 2022, Dr. Ulrich expressed satisfaction with Dr. Rageh's performance when he stated that a lecture Dr. Rageh recently delivered was great.
- 69. In December 2022, Dr. Ulrich verified Dr. Rageh's status as satisfactory in his response to several questions posed by the Medical Boards in Arizona and Missouri.

- 70. On the Arizona Medical Board form, Dr. Ulrich marked an "X" to indicate "No" in response to a question that asked if Dr. Rageh was disciplined and/or placed under investigation or probation.
- 71. Dr. Ulrich also affirmed that he would recommend Dr. Rageh for licensure to practice medicine and surgery without any reservation.

Defendants' Failure to Comply with AUPO-CC Guidelines

- 72. According to AUPO-CC guidelines, Fellows are to receive both formal feedback (every 6 months) and frequent informal feedback from faculty regarding their progress in training.
- 73. The AUPO-CC guidelines require that Fellowship Program Director provide Fellows with grievance procedures and due process to address grievances in compliance with the Institutional Requirements (See Ex. 5 at 5.).
- 74. Defendants did not provide Dr. Rageh with a grievance process or policy to follow, nor was he provided due process at any point during his removal from the Fellowship program.

Dr. Donald Budenz

- 75. On December 28, 2022, Dr. Rageh contacted AUPO-FCC regarding his Fellowship.
- 76. On January 3, 2023, AUPO-FCC requested the name of his program and the name of his fellowship director.
- 77. On January 4, 2023, Dr. Rageh responded with the Vitreoretinal Surgical Fellowship at the University of North Carolina, and he named Dr. Ulrich as the director.

- 78. AUPO-FCC never responded following his January 4th email.
- 79. Dr. Budenz, the head of UNC's Department of Ophthalmology and President of the Association of University Professors of Ophthalmology never responded to Dr. Rageh's emails and pleas for assistance and due process following Dr. Ulrich's decision to remove him from the Fellowship.
- 80. As President of AUPO, Dr. Budenz and his organization also did not respond to Dr. Rageh's complaints regarding Dr. Zhang's actions.
- 81. Prior to his removal from the Fellowship, Dr. Rageh received no counseling, reprimands, or other correspondence regarding the alleged patient safety concerns.
- 82. AUPO-FCC guidelines further provide that a fellowship program must demonstrate that it has an effective plan for assessing fellow performance through the program and for utilizing the result to improve fellow performance. The plan should include: (1) written semiannual evaluation that is communicated to each fellow in a timely manner and (2) the maintenance of a record of evaluation for each fellow that is accessible to the fellow. The plan should include (i) a process involving use of assessment results to achieve progressive (ii) improvements in fellows' competence and performance, including the (iii) development of professional attitudes consistent with being a physician. (Id. at 11).
- 83. At no time prior to his filing a formal complaint with Dr. Ulrich was Dr. Rageh informed of Dr. Zhang and others expressing concerns regarding his skills or patient safety.

- 84. Following Dr. Rageh's termination, he applied for multiple positions as an ophthalmologist and he received multiple offer letters, including from OCLI Vision at AIO, for specific terms of employment. (See Ex. 6).
- 85. Based on information and belief, Dr. Rageh's offers of employment were withdrawn following discussions or correspondence with Dr. Ulrich regarding unsubstantiated allegations of patient safety concerns.

CLAIMS FOR RELIEF

COUNT I – Unlawful Discrimination Due to National Origin in Violation of Title VII of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000e et seq.

- 86. Plaintiff repeats and realleges paragraphs 1 85 as if fully set forth herein.
- 87. Plaintiff is Egyptian, a member of a protected class.
- 88. Plaintiff was accepted into a two-year fellowship in Defendant UNC-Chapel Hill's Department of Ophthalmology.
 - 89. Plaintiff was qualified for the position.
- 90. Based on information and belief, Plaintiff's attending physician, Dr. Zhang, was uncomfortable working around Plaintiff due to his national origin.
- 91. Dr. Zhang refused to train or work with Plaintiff, and she informed Dr. Ulrich that she was uncomfortable around Plaintiff.
- 92. Dr. Zhang publicly shouted at Plaintiff, mocked his accent, and made unsubstantiated complaints concerning his skillset and patient safety.
- 93. Based on Dr. Zhang's complaints, Defendants removed Plaintiff from his fellowship less than 6 months after it began.

- 94. Plaintiff was treated less favorably than members outside of his protected class.
- 95. Plaintiff suffered damages as a result of Defendant's unlawful actions, including emotional distress, past and future lost wages and benefits, and the costs of bringing this action.
- 96. Defendant intentionally violated Plaintiff's federally protected rights with malice or reckless indifference, and as a result, is liable for punitive damages.
- 97. Officers, directors and/or managers of Defendant condoned the conduct and/or intentionally violated Plaintiff's rights with malice or reckless indifference, and as a result, is liable for punitive damages.

COUNT II – Unlawful Retaliation in Violation of Title VII of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000e et seq.

- 98. Plaintiff repeats and realleges paragraphs 1 97 as if fully set forth herein.
- 99. Plaintiff is Egyptian, a member of a protected class.
- 100. Plaintiff engaged in protected activity by complaining of discrimination based on his national origin.
- 101. Plaintiff suffered an adverse employment action of being removed from the fellowship and eventually terminated from his employment.
- 102. After Plaintiff filed charges of discrimination and retaliation, Defendants made unsubstantiated written claims to potential employers and medical boards regarding Plaintiff's skillset and concerns regarding patient safety to others.

- 103. Defendants knew these statements were false, or in the alternative, believing them to be true, lacked reasonable grounds for such belief, or made such statements with reckless disregard for whether they were true or false.
- 104. A causal connection exists between Plaintiff's protected activity and Defendant's adverse employment actions.
- 105. Plaintiff suffered damages as a result of Defendant's unlawful retaliatory actions, including emotional distress, past and future lost wages and benefits, and the costs of bringing this action.
- 106. Officer, directors and/or managers of Defendant condoned the conduct and/or intentionally violated Plaintiff's rights with malice or reckless indifference, and as a result, is liable for punitive damages.

COUNT III – Unlawful Discrimination in Violation of the Age Discrimination in Employment Act (ADEA) 29 U.S.C. § 621.

- 107. Plaintiff repeats and realleges paragraphs 1 106 as if fully set forth herein.
- 108. Plaintiff is over 40, a member of a protected class.
- 109. Plaintiff was accepted into a two-year fellowship in Defendant UNC-Chapel Hill's Department of Ophthalmology.
 - 110. Plaintiff was qualified for the position.
- 111. Plaintiff, a fellow, was provided fewer opportunities for training than the residents who reported to him.
- 112. Plaintiff's supervisor publicly shouted at him and questioned his skillset and patient safety in front of others.

- 113. Plaintiff was treated less favorably than younger members outside of his protected class.
- 114. Plaintiff suffered damages as a result of Defendant's unlawful actions, including emotional distress, past and future lost wages and benefits, and the costs of bringing this action.

COUNT IV— Unlawful Retaliation in Violation of the Age Discrimination in Employment Act (ADEA) 29 U.S.C.

Plaintiff repeats and realleges paragraphs 1 - 114 as if fully set forth herein.

- 115. Plaintiff engaged in protected activity by complaining to Dr. Ulrich of age discrimination.
- 116. As a result, Plaintiff suffered an adverse employment action of being removed from the fellowship and later terminated.
- 117. After Plaintiff filed charges of discrimination and retaliation, Defendants made unsubstantiated written claims to potential employers and medical boards regarding Plaintiff's skillset and concerns regarding patient safety to others.
- 118. Defendants knew these statements were false, or in the alternative, believing them to be true, lacked reasonable grounds for such belief, or made such statements with reckless disregard for whether they were true or false.
- 119. A causal connection exists between Plaintiff's protected activity and the adverse employment action.
 - 120. Plaintiff suffered damages as a result of Defendant's unlawful retaliation.

121. Defendants intentionally violated Plaintiff's rights under the ADEA and are liable for damages as a result.

COUNT V – Defamation Per Se

- 122. Plaintiff repeats and realleges paragraphs 1 121 as if fully set forth herein.
- 123. Plaintiff is informed, believes and therefore alleges that during the time period of August 2022 through February 2023, the Defendants knowingly made false statements about the Plaintiff.
- 124. Defendants stated in writing to Plaintiff's employer, prospective employers, the Tennessee Medical Board, and others that Plaintiff had endangered patient safety during his fellowship and was relieved of his fellowship because of patient safety concerns.
- 125. Defendants knew these statements were false, or in the alternative, believing them to be true, lacked reasonable grounds for such belief, or made such statements with reckless disregard for whether they were true or false.
- 126. Based on information and belief, officers, directors and/or managers of Defendant condoned the conduct through inaction or reckless indifference.
- 127. Defendants' conduct in making these statements constitute defamation per se in that the false statements prejudiced the Plaintiff in his reputation, trade, business, or means of livelihood.
- 128. Defendants' conduct in making these defamatory statements was also undertaken out of spite, personal ill-will, and personal malice towards plaintiff, with the intention of damaging Plaintiff's personal and business reputation, and with the intention to injure Plaintiff by depriving him of the respect, confidence, and esteem to Plaintiff's

profession as an ophthalmologist, and with the intention to prejudice Plaintiff in his reputation, trade, business, or means of livelihood.

- 129. As a proximate and direct result of Defendants' defamatory statements, the Plaintiff was terminated from multiple jobs, and has sustained a loss of income and other financial injury, and in addition, has suffered severe injury to his person, including great emotional stress, physical injury, humiliation, embarrassment, anger, grief, pain and suffering, and damages to his reputation, and Plaintiff is entitled to compensatory damages in an amount to be determined by the jury at trial.
- 130. As a further result of the malicious statements made by the Defendants, Plaintiff has suffered extreme embarrassment, public humiliation, and mental distress and damages to his name and professional reputation.
- 131. As a result of the defamation by the Defendants, and the resulting injuries caused to the Plaintiff thereby, the Plaintiff has suffered damages in an amount exceeding \$25,000.
- 132. Because these statements were willful and wanton conduct, made with malice, and with willful intent to injure him, the Plaintiff is entitled to punitive damages against the Defendants.

COUNT VI – Breach of Contract

- 133. Plaintiff repeats and realleges paragraphs 1 132 as if fully set forth herein.
- 134. At the time of Plaintiff's remove from the Fellowship and termination, Plaintiff had a written contract of employment with Defendant UNC-Chapel Hill for a two-year fellowship.

- 135. Plaintiff alleges that Defendants breached and violated its contract with Plaintiff when it terminated the contract prior to the end of its two-year term.
- 136. As an AUPO-FCC compliant program, the Defendant's fellowship and hence, the employment contract, incorporated the AUPO-FCC guidelines.
- 137. In violation of the AUPO-FCC guidelines, Defendants terminated Plaintiff's employment without a grievance process or due process.
- 138. Dr. Ulrich failed in his duty to abide by the employment agreement when he failed to provide a grievance process or policy or allow due process for Dr. Rageh as required by the AUPO-FCC guidelines.
- 139. Dr. Budenz failed in his duties as President of the Association of University Professors of Ophthalmology when he ignored Dr. Rageh's requests for help and allowed UNC-Chapel Hill and Dr. Ulrich to violate the AUPO-FCC guidelines.
- 140. Plaintiff suffered injury or damages due to Defendants' actions and the breach of his employment contract.

COUNT VII – Intentional Infliction of Emotional Distress

- 141. Plaintiff repeats and realleges paragraphs 1 140 as if fully set forth herein.
- 142. On or about January 13, 2023, Plaintiff informed Defendants that he was suffering from stress, anxiety and depression due to the harassment, discrimination, and retaliation he experienced during his Fellowship.
- 143. After receiving notice of Plaintiff's anxiety and depression, Defendants made unsubstantiated written claims to potential employers and medical boards regarding Plaintiff's skillset and concerns regarding patient safety to others.

- 144. Defendants' deliberate defamation of Plaintiff, injuring his reputation at his place of work and with prospective employers, is a series of bad acts which go beyond all normal civil interchanges.
- 145. Upon information and belief, the Defendants' conduct was intentional and was done with the purpose of harming the Plaintiff and/or with reckless indifference to the consequences of the Plaintiff.
- 146. The willful and deliberate tortious conduct of the Defendants did in fact cause severe emotional distress to the Plaintiff. As a result, the Plaintiff has suffered severe injury to his person, including great emotional distress, humiliation, embarrassment, anger, grief, pain and suffering, and damage to his reputation.
- 147. As a result of the intentional infliction of emotional distress by the Defendants, the Plaintiff's reputation and business has been irreparably harmed.
- 148. Because Defendants' tortious actions were willful and wanton conduct, made with malice, and with willful intent to injure him, the Plaintiff is entitled to punitive damages against the Defendants.

COUNT VIII – Interference with Contractual Relations

- 149. Plaintiff repeats and realleges paragraphs 1 148 as if fully set forth herein.
- 150. At the time when Defendants' defamatory comments were made to Plaintiff's employer, a valid employment contract was in place.
- 151. Defendants were aware that the Plaintiff had signed a contract with his employer.

- 152. Defendants made their slanderous comments with the intent of injuring the Plaintiff, interfering with the Plaintiff's employment contract, and causing him to lose his job and hence his Fellowship.
- 153. Upon information and belief, the Defendants' reasons for making the slanderous and false comments regarding the Plaintiff were malice, ill-will, and personal hatred of the Plaintiff.
- 154. As a direct and proximate result of the slanderous statements and interference with the employment contract of the Plaintiff, the Plaintiff was terminated from his fellowship and has suffered loss of income and other financial injury. In addition, he has suffered injury to his person, including great emotional distress, humiliation, embarrassment, anger, grief, pain and suffering, and damage to his reputation.
- 155. As a result of the interference with contractual relations by the Defendants, Plaintiff thereby, the Plaintiff's reputation and business has been irreparably harmed.
- 156. Because Defendants' tortious actions were willful and wanton conduct, made with malice and with willful intent to injure him, the Plaintiff is entitled to punitive damages against the Defendants.

COUNT IX – Tortious Interference with Prospective Economic Advantage

- 157. Plaintiff repeats and realleges paragraphs 1 156 as if fully set forth herein.
- 158. A prospective employment contract existed between Dr. Rageh and OCLI Vision at AIO.
- 159. Defendants held a reasonable expectation that Dr. Rageh would contract with OCLI Vision at AIO.

- 160. Defendants, by and through the acts of Dr. Ulrich, intentionally induced OCLI Vision at AIO not to contract with Dr. Rageh.
 - 161. By doing so, Defendants acted with malice and without justification.
- 162. But for the interference of Defendants, OCLI Vision at AIO would have entered into a contract with Dr. Rageh.
- 163. Defendants' actions resulted in actual damages to Dr. Rageh which will be proven at trial.

PRAYER FOR RELIEF

WHERFORE, Plaintiff respectfully requests judgment as follows:

- A. Accept jurisdiction over this matter;
- B. Award Plaintiff damages for past and future loss of wages and benefits, plus prejudgment and post-judgment interest, as appropriate by law;
- C. Award Plaintiff compensatory and punitive damages;
- D. Award Plaintiff damages for emotional distress;
- E. Award to Plaintiff all costs, expert witness fees, and reasonable attorneys' fees incurred in connection with this action;
- F. That Plaintiff recover as damages from Defendants, jointly and severally, in an amount to be determined at trial for defamation per se;
- G. That Plaintiff recover as damages from Defendants, jointly and severally, in an amount to be determined at trial for interference with contractual relations;
- H. That Plaintiff recover as damages from Defendants, jointly and severally, in an amount to be determined at trial for intentional infliction of emotional distress; and

I. Grant Plaintiff such additional or alternative relief as the Court deems just and proper.

JURY DEMAND

Plaintiff demands a trial by jury on all claims properly triable by a jury.

Dated: April 18, 2024 Durham, North Carolina

Respectfully Submitted:

/s/ Kirton M. Madison

Kirton M. Madison, NC State Bar # 43029

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